



Florida SouthWestern State College District Board of Trustees
All Board Committees
November 13, 2018
1:30 – 2:30 p.m.
Lee Campus, Room I-225
Minutes

The Business Affairs & Facilities, Academic Affairs & Student Services, and the Institutional Advancement & Policy Committees met in Lee County, Florida, on November 13, 2018 at 1:30 p.m. in I-225.

Present: Chair, Braxton Rhone
Vice Chair, Danny Nix
Marjorie Starnes-Bilotti
Mike Boose
Christian Cunningham
Laura Perry
Julia du Plooy
Bruce Laishley
Jonathan A. Martin
President Jeffery Allbritten

Others Present: Dr. Henry Peel
Dr. Gina Doeble
Mark Lupe
Toby Discenza
Susan Bronstein
Dr. Robert Jones
Kathleen Porter
Gregory Turchetta
Susie DeSantis
Ami Desamours
Jana Sabo
Justine Lewis, Recorder

Public Comment: None

Current Agenda Items:

1. Meeting and Workshop Schedule
Dr. Peel began the meeting with the 2018-19 District Board of Trustees meeting and workshop schedule.

Dr. Peel presented two options to the board for review. Option one adds additional dates to the schedule by conducting separate workshops. Option two consisted of workshops to be added in the morning to the already scheduled Board of Trustees meetings.

Unanimously, all were in favor of option one, adding three separate workshops to the already scheduled board meetings for fiscal year 2018/19.

Option one tentative dates for workshops are as follows:

- January 22, 2019
- March 27, 2019
- May 28, 2019

The board agreed to add this item as a walk on item at the Board of Trustees meeting on November 13, 2018.

2. President' Spring 2019 Evaluation – a 360 Component

Susan Bronstein presented the committee a description of a 360 Evaluation. It is a process through which feedback from an employee's subordinates, colleagues, and supervisor, as well as a self-evaluation by the employee themselves is gathered. Evaluations are performed anonymously and will provide meaningful feedback to the trustees regarding his leadership style.

3. Florida SouthWestern State College Foundation Report

Ami Desamours reviewed the 2017-18 annual report. Susie DeSantis gave an overview of the direction that the FSW Foundation is headed for the upcoming year.

Meeting adjourned at 3:08 pm



Member
District Board of Trustee



Date